

# Meeting Minutes

**Meeting:** HDOT Monthly Meeting with Director

**Date:** September 25, 2008

**Purpose:** Provide project status and outlook

**Attendees:**

HDOT: Brennon Morioka, Jiro Sumada, and Ken Tatsuguchi,

City: Tom Miyata

HHCTCP: Faith Miyamoto, Harvey Berliner, Clyde Shimizu, and Jim Dunn

**Minutes:**

1. Faith Miyamoto opened the meeting with a brief update on the status of the DEIS.
  - a. Ken Tatsuguchi reported that he is reviewing HDOT staff's comment and will forward to HHCTCP within a week.
  - b. Ken T. indicated the HDOT is concerned for congestion during construction, specifically the extended period for heavy congestion (2 to 6 hours, potentially) on Farrington.
  - c. Jiro Sumada advised HHCTCP that an extensive public outreach program will be necessary, beyond normal public hearings, to inform and prepare the public of added congestion and delays.
  - d. Jiro S. asked that the Oahu District office is included in future traffic discussions.
2. Jim Dunn reported on meeting with FHWA and HDOT staff on September 18:
  - a. FHWA staff principle focus was the planned HOV connection off of H2, specifically the approval process.
  - b. FHWA asked to participate in HDOT meetings regarding design exception to federal funded roadways.
  - c. FHWA asked for copies of conceptual drawing showing revised lane configurations on Farrington and Kamehameha Highways
3. Document provided to HDOT for review

- i. Structural Criteria (Second Draft incorporating HDOT comments)
  - ii. Civil Criteria
  - iii. Traffic Criteria
  - iv. Utilities relocation Criteria
  - v. Storm Water Management Criteria
  - vi. MOT Report for Farrington Highway
  - vii. Left Turn Pocket Technical Report
- 4. Documents to be pending in the next month
  - a. Specification Outline
  - b. Draft Master Agreement
- 5. ROW – Tom Miyata
  - a. Tom Miyata contacted Dean Yogi to work-out the details of right of entry and documentation
- 6. Permitting for geotech investigations – discussion
  - a. In a discussion with Dr. Brennon Morioka, HDOT Director, it was mentioned that the City's consultants were denied access to Farrington Highway for geotechnical borings due a moratorium dictated by HDOT procedures following pavement repairs. The Director indicated that he is willing to consider lifting this and other moratoriums on a case by case basis, if requested. He understood the tight schedule we are working under and would favorably consider our request
- 7. Upcoming meetings
  - a. Traffic – Farrington Hwy MOT follow-up meeting
  - b. Criteria review, as needed

Jim Dunn

September 29, 2008